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CITE: //1382//
COUNTRY: (U) UNITED STATES/UNITED KINGDOM/SAUDI ARABIA
SERIAL: (U) TRRS-03-09-1718
SUBJ: SM/NF,OC) IIR: INTERVIEW OF OMAR AHMED MUSTAFA AL-BAYOUMI
REPORT CLASS SECRET NOFORN ORCON

FEDERAL BUREAU OF INVESTIGATION

DOI: (U) MID-AUGUST 2003

SOURCE: (S) AN OFFICER OF THIS AGENCY.

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE.

TEXT: 1. (S//NF,OC) (FBI COMMENT: THE FOLLOWING IS AN EXCERPT OF AN INTERVIEW CONDUCTED WITH OMAR AL-BAYOUMI. THE TEXT HAS BEEN SUMMARIZED FOR BREVITY, BUT NO SUBSTANTIVE CHANGES HAVE BEEN MADE TO THE INFORMATION.) SAUDI NATIONAL OMAR AHMED MUSTAFA AL-BAYOUMI, DATE OF BIRTH SOCIAL SECURITY NUMBER SAUDI PASSPORT WAS INTERVIEWED IN RIYADH, SAUDI ARABIA. AL-BAYOUMI HAS WORKED FOR THE SAUDI ARABIAN PRESIDENCY OF CIVIL AVIATION (PCA) FOR APPROXIMATELY 27 YEARS AND CURRENTLY WORKS IN THE FINANCE/BUDGET DEPARTMENT.

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AT THE IDENTIFIED APARTMENT COMPLEX APARTMENTS FOR AN EXTENDED PERIOD OF TIME. AL-BAYOUMI FILLED OUT THE RENTAL APPLICATIONS IN

THE NAMES OF KHALID, NAWAF, AND HIMSELF, AND LISTED HIS OWN ADDRESS AS THE PREVIOUS RESIDENCE OF BOTH KHALID AND NAWAF EVEN THOUGH THEY HAD NEVER LIVED THERE. KHALID AND NAWAF EACH SIGNED THEIR OWN SIGNATURES ON THE APPLICATIONS, AND AL-BAYOUMI SIGNED

HIS OWN SIGNATURE ON THE APPLICATION AND AS GUARANTOR.

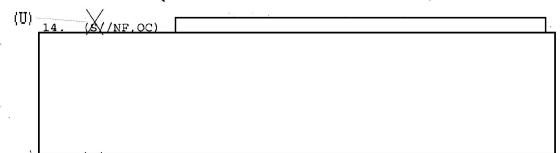
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- (U) 15. (X/NF,OC) KHALID AND NAWAF ATTEMPTED TO PAY CASH FOR THEIR RENT AND SECURITY DEPOSIT, BUT THE MANAGEMENT OFFICE WOULD NOT ACCEPT CASH PAYMENT. AFTER THE MANAGER ADVISED THAT THEY NEEDED TO OPEN A BANK ACCOUNT, AL-BAYOUMI OFFERED TO ASSIST THEM IN DOING SO. AL-BAYOUMI ACCOMPANIED KHALID AND NAWAF TO A LOCAL BRANCH OF AN IDENTIFIED U.S. FINANCIAL INSTITUTION WHERE AL-BAYOUMI HAD AN EXISTING ACCOUNT. KHALID AND NAWAF OPENED A BANK ACCOUNT WITH A LARGE AMOUNT OF CASH. AL-BAYOUMI DID NOT KNOW THE EXACT AMOUNT OF CASH THAT KHALID AND NAWAF POSSESSED, BUT BELIEVED IT MAY HAVE BEEN BETWEEN U.S.\$4000 AND \$8000.
- (U) 16. (%/NF,OC) KHALID AND NAWAF ALSO NEEDED A BANK CHECK TO PAY FOR THEIR RENT AND SECURITY DEPOSIT AT THE IDENTIFIED APARTMENT COMPLEX. THE BANK TELLER INFORMED THEM THAT THEY COULD NOT OBTAIN A BANK CHECK AS NEW CUSTOMERS WHO HAD NO CREDIT HISTORY. THE TELLER SUGGESTED THAT THEY DEPOSIT CASH INTO AL-BAYOUMI'S EXISTING ACCOUNT AND DRAW THE CHECK FROM THAT ACCOUNT. UPON OBTAINING THE CHECK FROM AL-BAYOUMI'S ACCOUNT, KHALID AND NAWAF IMMEDIATELY PROVIDED AL-BAYOUMI WITH THE SAME AMOUNT OF CASH AND AL-BAYOUMI DEPOSITED THE MONEY INTO HIS ACCOUNT. AL-BAYOUMI DID NOT RECALL IF HE ACCOMPANIED KHALID AND NAWAF BACK TO THE MANAGER'S OFFICER WHEN THEY SUBMITTED THE CHECK.
- 17. (8//NF,OC) AL-BAYOUMI NEVER PAID RENT OR PROVIDED MONEY TO EITHER KHALID OR NAWAF, AND KHALID AND NAWAF DID NOT STAY AT AL-

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etta		18. /S//NF,OC) APPROXIMATELY TWO TO FOUR DAYS AFTER KHALID AND
141	1	NAWAF MOVED INTO THE IDENTIFIED APARTMENT COMPLEX, AL-BAYOUMI WAS
	12	PLANNING A DINNER IN HONOR OF A SHEIKH (NFI) FROM NORWAY WHO HAD
		LECTURED AND PROVIDED HIS SERVICES AT THE MOSQUE DURING RAMADAN.
		THE SHEIKH WAS KNOWN BY THE KURDISH MEMBERS OF THE MOSQUE AND .
		VISITED THE MOSQUE FOR TWO CONSECUTIVE YEARS. AL-BAYOUMI PLANNED
		ON HOLDING THE DINNER AT THE MOSQUE, BUT OTHERS FELT THAT THE
•		MOSQUE WAS IN AN INCONVENIENT LOCATION. AL-BAYOUMI DECIDED TO
7	1	HOLD THE DINNER AT THE IDENTIFIED APARTMENT COMPLEX. BECAUSE THE
	•	FEMALE GUESTS WOULD BE IN HIS OWN APARTMENT WITH HIS WIFE, AL-
ž.,		BAYOUMI ASKED KHALID AND NAWAF IF THE MALE GUESTS COULD
		CONGREGATE IN THEIR APARTMENT BECAUSE THERE WAS EMPTY SPACE AND
		NO FURNITURE IN THEIR APARTMENT. KHALID AND NAWAF AGREED.
		10 M//NO DIDING GUID DINIED WINTED NO NO NO CONTROL TO THE GUID

(U) 19. (X//NF) DURING THE DINNER, KHALID AND NAWAF STAYED IN THE BACK ROOM OF THEIR APARTMENT DESPITE INVITATIONS TO SIT WITH THE OTHER INDIVIDUALS IN ATTENDANCE. ALTHOUGH THEY STAYED IN THE BACK ROOM, KHALID AND NAWAF DID CONVERSE WITH OTHER INDIVIDUALS WHO CIRCULATED THROUGHOUT THE APARTMENT. AN INDIVIDUAL (NFI) WHO HAD LED PRAYERS AT THE MOSQUE AND WHO WAS RETURNING HOME WAS PRESENTED WITH A PLAQUE DURING THE DINNER.

THE DINNER IN HONOR OF THE SHEIKH WAS THE ONLY DINNER HELD BY THE ONLY DINNER HELD BY

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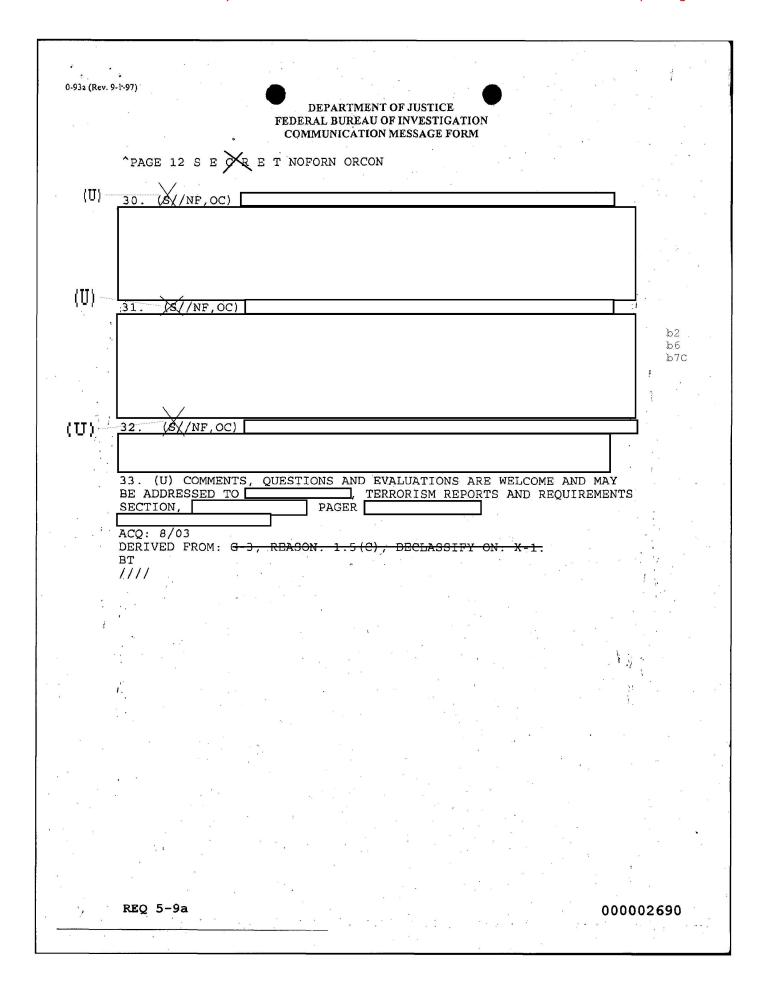
AL-BAYOUMI DURING THE TIME THAT KHALID AND NAWAF LIVED AT THE IDENTIFIED APARTMENT COMPLEX. AL-BAYOUMI DID NOT HOST ANY KIND OF "WELCOMING" PARTY IN HONOR OF KHALID AND NAWAF. WAS VIDEOTAPED WITH AL-BAYOUMI'S VIDEO CAMERA, BUT SOME INDIVIDUALS DID NOT WANT TO APPEAR ON THE VIDEOTAPE. (\mathbf{U}) 20. (SV/NF,OC) AL-BAYOUMI RECALLED THAT KHALID AND NAWAF SUBMITTED A NOTICE-TO-VACATE FORM SHORTLY AFTER MOVING IN TO THE IDENTIFIED APARTMENT COMPLEX BECAUSE THEY FELT THE APARTMENT WAS TOO COSTLY. AL-BAYOUMI WAS AWARE THAT KHALID AND NAWAF WERE PLANNING TO MOVE INTO THE APARTMENT OF HASHIM AL-ATTAS, A STUDENT IN SAN DIEGO WHO WAS GOING TO BE RETURNING TO SAUDI ARABIA. AL-BAYOUMI HAD KNOWN AL-ATTAS FOR A LONG TIME THROUGH SCHOOL AND WOULD SEE AND CALL HIM OFTEN BUT AL-BAYOUMI DID NOT KNOW HOW KHALIQ AND NAWAF KNEW AL-ATTAS. /S//NF,OC) AL-BAYOUMI RECALLED HEARING THAT KHALID AND NAWAF HAD MOVED INTO AL-ATTAS' APARTMENT FOR TWO WEEKS, THEN RETURNED TO THEIR APARTMENT AT THE IDENTIFIED APARTMENT COMPLEX. AL-BAYOUMI WAS IN WASHINGTON, DC, DURING THAT TIME.

AL-BAYOUMI HAD DEPARTED SAN DIEGO, CALIFORNIA, FOR WASHINGTON, DC, A COUPLE OF WEEKS AFTER KHALID AND NAWAF MOVED INTO THE IDENTIFIED APARTMENT COMPLEX.

(X//NF,OC) UPON HIS RETURN FROM SAUDI ARABIA, AL-BAYOUMI RECALLED HEARING THAT KHALID AND NAWAF HAD MOVED FROM THE IDENTIFIED APARTMENT COMPLEX TO THE RESIDENCE OF [AL-BAYOUMI DID NOT KNOW WHEN KHALID AND NAWAF

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	ADMINISTRATIVE NOTE/TICKLER COUNT:	
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	(ITOS 1, PENTTBOM) PRIOR TO DISSEMINATION.	
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	SERIAL 118533, DATED 08/18/2003.	
	DRAFTED BY: DMW RM#: 5258 EXT:	
ii.	SUBJECT: INTERVIEW OF OMAR AHMED MUSTAFA AL-BAYOUMI	- 1
	FIELD OFFICE: NY	V.*
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**	SOURCE: AN OFFICER OF THIS AGENCY	
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	OR IDENTIFIERS MUST BE APPROVED BY FBIHQ.	
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7	IDENTIFIED U.S. UNIVERSITY = GEORGE WASHINGTON UNIVERSITY	
	THREAT: NO	
	AGENT: SSA	9
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THREATS TMU.

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